

Committee on Employee Hospital and Medical Benefits
Room 1228, Legislative Building
October 5, 2011
11:00 AM
AGENDA

I. Co-Chairs' Remarks

II. State Health Plan for Teachers and State Employees

a. Financial Update

Lacey Barnes, Interim Executive Administrator

FY 2010-2011 and August YTD Financial Report

b. Enrollment and Membership Report

Caroline Smart, Director of Health Plan Operations

c. Audit Reports (*verbal presentation*)

Lacey Barnes, Interim Executive Administrator

NC Baptist Hospital

Risk Assessment

d. Strategic Management Update

Carol Durrell, Director of Product Development

Requests for Proposals (*verbal presentation*)

Segal Study

e. Pharmacy Report

Sally Morton, PharmD, Clinical Pharmacist

SB 287 Analysis (*verbal presentation*)

Medication Adherence Pilot Program (MAPP)

f. Integrated Health Management Report

Anne Rogers, Director of Integrated Health Management

Current Initiatives

➤ Carolina Advanced Health (CAH) (*verbal presentation*)

➤ Incentive Programs

III. Closing Remarks and Adjournment